

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
APRIL 3, 2001**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein, District 6-vacant,
 Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:09 a.m.

The meeting reconvened as the Redevelopment Agency at 10:09 a.m.

Non-Agenda Comment:

Daniel Beeman addressed issues on the Redevelopment Agency backup materials not being available to the public, the Redevelopment agendas not being available on the Internet, and PACs.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency, responded that the Agency agendas is on the City Website and linked to Redevelopment.

Jack Fishkin, Assistant City Clerk, responded that the Agency backup materials is available in the City Clerk Office, 2nd floor, for the public review.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, stated on the 3rd floor, lobby, there is a Redevelopment Agency binder available for public, Wednesday afternoon, prior to the Tuesday meeting.

1. Approval of Redevelopment Agency Minutes.

January 23, 2001.
February 6, 2001.
February 20, 2001.

Motion by Member Madaffer to approve (with District 6-vacant)
Second by Member Peters
Vote: 8-0

REDEVELOPMENT AGENCY MINUTES - APRIL 3, 2001

Adoption

2. Authorize the Issuance of a Request for Qualifications - Bay to Bay Feasibility Study.

(RA 2001-129)

Authorize the Agency to issue a RFQ for a Bay to Bay Feasibility Study.

See Redevelopment Agency report no. RA-01-05, dated March 21, 2001.

James Davies, project manager, Redevelopment Agency, presented staff report and slide presentation.

Public testimony in opposition by Kathleen Blavett and Daniel Beeman.

Public testimony in favor by Ron Hon, Greg Finley and Joe Ilonas.

Motion by Member Wear to approve as amended to include all options to the study (with Inzunza voting nay, and District 6-vacant)

Second by Member Peters

Vote: 7-1

Redevelopment Agency Resolution number R-03315.

3. Enter into an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC to Develop the Barnett Tech Center within the North Bay Redevelopment Project Area.

(RA 2001-113)

Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC for the development of the Barnett Tech Center within the North Bay Redevelopment Project area; and amend the FY 2000-01 Agency Budget increasing the North Bay Project Area Fund 98070 in Developer proceeds and authorizing expenditure of said funds.

See Redevelopment Agency report no. RA 01-03, dated March 28, 2001.

Staff: James Davies 236-6327

Attorney: Douglas K. Humphreys

Auditor Certificate Number: AC 2101005

Motion by Member Wear to return to Executive Director (with District 6-vacant)

Second by Member Atkins

Vote: 8-0

REDEVELOPMENT AGENCY MINUTES - APRIL 3, 2001

Adoption

4. **Proposed Relocation & Rehabilitation Agreement for Rosario Hall.**

(RA 2001-128)

Approving a Relocation & Rehabilitation Agreement for Rosario Hall with Robert C. and Jacqueline Sinclair Trust.

See Centre City Development Corporation report dated March 8, 2001.

Motion by Member Wear to approve (with District 6-vacant)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03316 and D-03316.

The meeting adjourned as the Redevelopment Agency at 11:35 a.m., and will reconvened as 2:00 p.m. on further discussions on Items 5 and 6.

The meeting reconvened as the City Council at 2:08 p.m.

The meeting adjourned as the City Council at 3:20 p.m.

The meeting reconvened as the Redevelopment Agency at 3:20 p.m.

5. **Third Amendment to Agreement with Environmental Business Solutions, Inc. (Re: Contaminated Media).**

(RA 2001-126)

Authorizing the Third Amendment to the Agreement with Environmental Business Solutions, Inc. for the Transportation and Disposal of Contaminated Media.

See Centre City Development Corporation report dated March 2, 2001.

Auditor Certificate Number: AC 2100969

Motion by Member Wear to approve (with District 6-vacant)

Second by Member Inzunza

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03317 and D-03317.

REDEVELOPMENT AGENCY MINUTES - APRIL 3, 2001

Adoption

6. Eighth Amendment to Agreement with Environmental Business Solutions, Inc.

(RA 2001-127)

Authorizing the Eighth Amendment to the Agreement with Environmental Business Solutions, Inc. for Environmental Consulting Services for East Village.

See Centre City Development Corporation report dated March 2, 2001.

Auditor Certificate Number: AC 2100962

Motion by Member Wear to approve (with District 6-vacant)

Second by Member Inzunza

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03318 and D-03318.

7. Facade Improvement Program Status Report/Revisions.

(RA 2001-117)

Approving the revisions to the Facade Improvement Program previously adopted in 1995 and authorizing the expenditure of an amount not to exceed \$200,000.

See Centre City Development Corporation report dated February 23, 2001.

Motion by Member Maienschein to approve (with District 6-vacant)

Second by Member Peters

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03319 and D-03319.

Adoption

9. Approval of an Amendment to the Kane, Ballmer & Berkman Legal Services Agreement.

(RA 2001-130)

That the Redevelopment Agency approve an amendment to the Kane, Ballmer & Berkman legal services agreement in an amount not to exceed Two Hundred Thirty-Five Thousand Dollars (\$235,000).

See Southeastern Economic Development Corporation report no. 01-006, dated March 21, 2001.

Auditor Certificate Number: AC 2100925

Motion by Member Stevens to approve (with District 6-vacant)

Second by Member Wear

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03320 and D-03320.

The meeting adjourned as the Redevelopment Agency at 3:35 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 3:35 p.m.

8. Authorizing the Establishment of the Southcrest Park Estates Phase II Maintenance Assessment District.

This item continued from the meeting of March 20, 2001, Redevelopment Agency Item No. 4, Council Companion Item No. 335, at the request of Member Stevens.

Hearing open. No public testimony taken on March 20, 2001.

(RA 2001-125)

That the Redevelopment Agency authorizes the Executive Director or his designee to submit a ballot on behalf of the Agency supporting the levy of the proposed Maintenance Assessment District for the Southcrest Park Estates Phase II.

See Southeastern Economic Development Corporation report no. 01-005, dated March 14, 2001.

Council Companion Item No. 331.

Adoption

Item No. 8 (Continued)

Motion by Members Stevens to certify the vote; that the Redevelopment Agency confirms that a majority protest exists for the district and that the assessment shall be not levied and that the Maintenance Assessment District will not be formed and no City monies will be spent on that district (with District 6-vacant, and Madaffer not present)

Second by Member Inzunza

Vote: 7-0

Redevelopment Agency Resolution number R-03321.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 3:41 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California